

SOUTHERN CALIFORNIA



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Ventura County Transportation Commission: Keith Millhouse, Moorpark

559.05.09.06

MEETING OF THE

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

**Thursday, November 2, 2006
10:00 a.m. – 11:45 a.m.**

**SCAG Offices
818 West 7th Street, 12th Floor
Conference Room San Bernardino
Los Angeles, CA 90017
213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Laverne Jones at 213.236.1857 or jones@scag.ca.gov

Agendas and Minutes for the Community, Economic, and Human Development Committee are also available at:

www.scag.ca.gov/committees/cehd.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

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TIME

"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee".

1.0 **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Hon. Paul Bowlen,
Chair

2.0 **PUBLIC COMMENT PERIOD**

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 **REVIEW AND PRIORITIZE AGENDA ITEMS**

4.0 **CONSENT CALENDAR**

4.1 **Approval Item**

4.1.1 Minutes of October 5, 2006 Meeting
Attachment

01

4.2 **Receive and File**

4.2.1 Written Communication Regarding
RHNA Methodology
Attachment

07

Transmittal of written communication to date regarding the RHNA methodology.

4.2.2 2007 Meeting Calendar for the
Administration and Policy
Committees and Regional Council

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4.2.3 Minutes of September 21, 2006 RHNA
Subcommittee Meeting #1
Attachment

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COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

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		PAGE #	TIME
4.0	<u>CONSENT CALENDAR (continued)</u>		
4.2.4	<u>Minutes of September 28, 2006 RHNA Subcommittee Meeting #2</u> Attachment	44	
4.2.5	<u>Minutes of October 12, 2006 RHNA Subcommittee Meeting #3</u> Attachment	50	
4.2.6	<u>Minutes of October 19, 2006 RHNA Subcommittee Meeting #4</u> Sent Under Separate Cover		
5.0	<u>ACTION ITEMS</u>		
5.1	<u>Proposed 2007 SCAG Legislative Program</u> Attachment	Don Rhodes, SCAG Staff	58 10 minutes
	<p>The draft 2007 SCAG Legislative Program outlines the Federal and State legislative priorities for the agency. It includes federal priorities such as goods movement, A-21, and TEA-LU appropriations, and the full range of state priorities including housing, transportation, CEQA reform, air quality, environmental mitigation, and other related issues.</p> <p>Recommended Action: Support and refer to Regional Council for adoption.</p>		



AGENDA

Recommended Action: Instruct the Executive Director with regard to final legislative language for the RHNA Pilot Program.

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

		PAGE #	TIME
6.0	<u>INFORMATION ITEMS</u>		
6.1	<u>Highlights of the Upcoming 2006 State of the Region</u> Attachment	Ping Chang SCAG Staff	93 30 minutes
	Staff will present highlights of the upcoming 2006 State of the Region which is currently scheduled for release on December 11, 2006.		
7.0	<u>CHAIR'S REPORT</u>		
8.0	<u>STAFF REPORT</u>		
9.0	<u>FUTURE AGENDA ITEMS</u>		
	Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.		
10.0	<u>ADJOURNMENT</u>		
	The next meeting of the Community, Economic, and Human Development Committee will be held on December 14, 2006 at the SCAG offices in downtown Los Angeles.		

